AGENDA

NATURAL RESOURCES COMMISSION

Lansing Center 333 E. Michigan Lansing

February 3, 2005

(Unless otherwise noted, all meetings are open to the public)

1:00 p.m. NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES

Lansing Center, Room 202

- 1. Accessibility Presentation
- 2. Proposed Wildlife Regulations
- 3. Fish and Wildlife Updates
 - a. Quality Lake Designation Criteria
 - b. Elk and Moose Research
 - c. Open Forum

3:00 p.m. COMMITTEE OF THE WHOLE

Lansing Center, Room 201

Director's Report

2004 Dove Season Update

4:15 p.m. SHIKAR SAFARI INTERNATIONAL

WILDLIFE OFFICER OF THE YEAR AWARD

4:30 p.m. PUBLIC APPEARANCES: (The actual order of appearances MAY change and MAY BE

grouped by subject matter.)

Lansing Center, Room 201

Representative Matt Gillard – Deer Management Issues

Former Representative Dale Sheltrown – Deer Management Issues

Ed Spinazzola, Quality Deer Management Association – Deer Management

REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

(The NRC reserves the right to continue this portion of the meeting on the following day)

COMMISSION BUSINESS

I.	FOR INFORMATION ONLY - NATURAL RESOURCES COMMISSION ACTIOMARCH				
	Wildli	Possession of Handgun Afield Wildlife Conservation Order, Amendment No. 2 of 2005 FOR INFORMATION ONLY			
II.	NATU	JRAL	RESOURCES COMMISSION ACTION		
	1.		oval of Minutes ary 6, 2005 Natural Resources Commission Meeting		
	2.		oval of Minutes – January 6, 2005 Policy Committee on Finance and Administration Minutes		
III.	FOR INFORMATION ONLY, DIRECTOR'S ACTION IN MARCH				
	1.	<u>Capt</u>	ive Wild Animal Order		
		Capt	ive Wild Animals ive Wild Animal Order, Amendment No. 1 of 2005 INFORMATION ONLY	11-15	
	2. Land Use Order of the Director				
		A.	Possession of Handgun Afield Land Use Order of the Director, Amendment No. 2 of 2005 FOR INFORMATION ONLY	16-20	
		В.	Order to Prohibit Entry, Use and Occupancy on Part of the Former D & M Railroad Grade in an Active Limestone Quarry Presque Isle County Land Use Order of the Director, Amendment No. 4 of 2005 FOR INFORMATION ONLY	21-24	
		C.	Use of the Silver Lake State Park Off-Road Vehicle (ORV) Area, Oceana County Land Use Order of the Director, Amendment No. 5 of 2005 FOR INFORMATION ONLY	25-28	

IV. <u>DIRECTOR'S ACTION</u>

1.	Game and Fish Protection Fund – License Fees	29-31
2.	Amendment to State of Michigan Oil and Gas Lease No. N-38576 Jordan Development Company, L.L.C., Traverse City, Michigan	32
3.	Amendment to State of Michigan Oil and Gas Lease No. N-38305 Jordan Development Company, L.L.C., Traverse City, Michigan	33
4.	Amendment to State of Michigan Oil and Gas Lease No. N-38309 Jordan Development Company, L.L.C., Traverse City, Michigan	34
5.	Oil and Gas Lease Auction – December 14, 2004 96,764.16 acres were offered	35-38
6.	LAND AND FACILITIES TRANSACTION (Listing Page 39)	
	Sale of Dedicated State-owned Land	
	Cadillac Forest Management Unit – Missaukee County Land Transaction Case #20040060	40-42
7.	LAND USE ORDER OF THE DIRECTOR	
	Order to Control the Movement, Removal and Possession of Ash Wood And Other Cut Firewood on State-Owned Lands in Michigan Land Use Order of the Director, Amendment No. 1 of 2005	

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909. If you would like further information on agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov.

Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden, at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: http://www.michigan.gov/dnr and click on the "Natural Resources Commission" Quick Link.